

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

A.P. Handicrafts Development Corporation Ltd. - Nomination of Sri V. Radhakrishna, Deputy Secretary to Government, Industries & Commerce Department, Govt. of Andhra Pradesh, Hyderabad as Governor's representative to attend the 31st & 33rd Annual General Meeting of the A.P. Handicrafts Development Corporation Ltd., to be held on 24-9-2014 at 3.00 P.M & 3.30 P.M respectively - Scheduled to be held at Registered Office of the A.P. Handicrafts Development Corporation Ltd., Hyderabad - Orders - Issued.

INDUSTRIES & COMMERCE (TEXTILES) DEPARTMENT

G.O.RT.No. 293

Dated: 24-09-2014

Read the following:

1. From the VC&MD, APHDC Ltd. Lr. No. 112/HDC/SECL/31st AGM/ 2014, dt. 5-9-2014.
2. From the VC&MD, APHDC Ltd. Lr. No. 112/HDC/SECL/33rd AGM/ 2014, dt. 5-9-2014.

ORDER:

The Vice Chairman & Managing Director, A.P. Handicrafts Development Corporation Ltd., Hyderabad vide refs. read above has informed the Government that the 31st and 33rd Annual General meetings of the Corporation are scheduled to be held on 24-9-2014 at 3.00 P.M and 3.30 P.M respectively and therefore, requested the Government to appoint nominees on behalf of Governor u/sec. 187 (A) of the Companies Act, 1956 to facilitate to serve the notice copy with Proxy form.

2. Government after careful examination of the matter and in exercise to the powers conferred under section 187 (A) of the Companies Act, 1956, Governor of Andhra Pradesh hereby appoint Sri V. Radhakrishna, Deputy Secretary to Government, Industries & Commerce Department, Government of Andhra Pradesh Hyderabad as his nominee to attend the 31st and 33rd Annual General Meetings of the A.P. Handicrafts Development Corporation Ltd., Hyderabad which is scheduled to be held on 24-9-2014 at the Registered Office of the A.P. Handicrafts Development Corporation Ltd., Hyderabad.

3. The Vice-Chairman & Managing Director, A.P. Handicrafts Development Corporation Ltd., Hyderabad shall take necessary further action in the matter

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J.S.V PRASAD
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Vice Chairman & Managing Director,
A.P. Handicrafts Development Corporation Ltd.,
Hyderabad.
Sri V. Radhakrishna, Deputy Secretary to Government,
Industries & Commerce Department,
Government of Andhra Pradesh Hyderabad

Copy to:
The P.S to Hon'ble M/Handlooms
The P.S to Prl. Secy, I&C (Tex) Dept.,
SC/SF

//FORWARDED BY ORDER//

SECTION OFFICER